Bicycle and Pedestrian Advisory Committee January 22, 2009 Meeting Minutes

1. Call/Introduction of All Present

- Members: Nick Paladino, Nancy Ellis, Lori Cherry, Stephen Lewis, David Lighthall
- Staff: Bryan Jones, Donn Beedle, Darrell Unruh
- Visitors: Catherine Wolzmuth, Jared Stanley, Kara Middlebrooks, Tom Grave, Doug Wachtell, Bonique Salinas, Tim Loper, Joe Guagliardo, J.D. McCubbin, Tony Molina, Amy Fischer, Ed Smith, Dario Assemi, Aja Ascan-Patton

2. Minutes of December 2, 2008 BPAC meeting

Approved

3. Election

Continued to February's meeting

4. Status Report on Bike and Trails Master Plan (BMP)

Bryan: Bicycle Master Plan lead consultant is Fehr and Peers.

Project Manager is Jeff Clark.

- Currently developing the scope of work for writing the BMP, including a cost estimate, with the lead consultant.
- Take to Council mid-Feb. for contract approval.
- Projected cost: \$300,000 -- \$500,000.
- Cost will come out of this year's budget and next year's budget.
- This project will take one year.

How will BPAC be involved?

Bryan: Involvement may or will include an advisory group, a stakeholder group, public meetings and monthly meetings with the BPAC group.

Brian will clarify the concept of "BPAC involvement" with Fehr and Peers and Jeff Clark. The level of involvement and type of commitment "involvement" will entail will be clearly refined and defined and then thoroughly discussed at the Feb BPAC meeting.

What was the process involved in choosing the engineering firm for BMP?

Bryan: City staff narrowed choice from BPAC December list from 5 consultants to 3 consultants. References were called. The 3

finalists were interviewed on 1/8/08 by a 13-member group of staff members, stakeholders and 3 representatives from BPAC: Lori Cherry, Nick Paladino and Phil Decker. After presentations and questions there was a discussion among the interview panel members. The panel members each submitted their rating sheets to Bryan Jones and the Public Works management made the final selection.

5. Discussion of Diagonal parking and bicycles

The group had a long, varied and diversely opinionated discussion regarding diagonal parking. The discussion included the need to find statistics on "backing up" bike vs. auto accidents compared with "doored" injuries.

More diagonal parking has already been scheduled. Brian agreed to hold new diagonal parking considerations, unless handed down from The Mayor, until the BMP is complete.

Next scheduled meeting will be February 26, 2008, at 5:30 in Room 4017N

Bryan's Things to Do List for Feb BPAC Meeting: 1) Audubon Round-a-bout, 2) Fehr and Peers Rep at next meeting, 3) Bring scope of work, 4) Notify BPAC of City Council Meeting.